FOR THE YEAR 2016 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA MAY 24, 2016

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 24, 2016 with Dennis Bush, Rick Mongan, Gary Lundquist, Jim Peck, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, represented the press. Justin Pritts was also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Lundquist, Peck, Bush; Nayes – none; Abstentions – none.

Motion by Lundquist, seconded by Mongan to approve the agenda. Motion carried.

Motion by Mongan, seconded by Peck to approve the minutes of the previous meeting. Motion carried.

Motion by Lundquist, seconded by Simonsen to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the County Auditor's office and online.

Brandon Billings, Assistant Engineer, announced that he has received his Professional Engineer (PE) license as of May 23, 2016. The current 28E agreement for sharing a licensed County Engineer with Clay County will be terminated.

Billings and Justin Pritts requested approval to purchase licenses for the Salamander System which can assist with tracking employee hours and equipment used for disaster recovery. Pritts explained that as Emergency Management Coordinator, he would have a user profile that allows him to see all county, city and fire department equipment inventories available at any given time. Consensus of the supervisors was to allow Billings and Pritts to purchase five licenses for the system and consider dividing the cost of future hardware purchases amongst departments that will be using the system.

Motion by Simonsen, seconded by Peck to authorize the chairman to sign a DNR confinement application and Master Matrix scoring sheet for Richard Weber in Section 12 of Tilden Township. Motion carried.

Motion by Mongan, seconded by Lundquist to approve a Five Year Facility Lease Agreement between the Cherokee Mental Health Institute and Cherokee County Board of Supervisors for office space provided by the County for 3rd Judicial District Juvenile Court Officers. Motion carried.

Motion by Simonsen, seconded by Peck to approve Amendment #5 to a Facility Lease Agreement between the Cherokee Mental Health Institute and Cherokee County Board of Supervisors for office space provided by the County for DHS Child Welfare Social Workers. Motion carried.

Motion by Peck, seconded by Mongan to authorize the Chairman to sign a fireworks permit for John Reinert. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Bush adjourned the meeting at 9:58 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:	
Dennis Bush, Chairman		Kris Glienke, County Auditor